

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

Keith Mullen, Chair
Paul Wiley, Vice-chair
Karl Holden, Secretary

*****Draft Meeting Minutes*****

Thursday ~ September 17, 2020 ~ 10:00 a.m.

This meeting was conducted via teleconference.

Agenda Items

1. CALL TO ORDER AND ROLL CALL [Non-action item]

The meeting was called to order at 10:01 a.m.

Present:

City of Reno	Paul Wiley
City of Sparks	Keith Mullen
Nevada Dept. of Transportation	Richard Burger
Pyramid Lake Paiute Tribe	Don Pelt
Reno Sparks Indian Colony	Dave Hunkup
Reno- Tahoe Airport Authority	Brent Finster
Truckee Meadows Fire and Rescue	Chris Ketring
Truckee Meadows Water Authority	Chuck Neilson
UNR	Ed Atwell
Washoe County	Russ Pederson
Washoe County School District	Tracy Moore

Absent:

Incline Village GID	Vacant
Nevada Air National Guard	Absent
North Lake Tahoe Fire Protection District	Absent
US DEA	Vacant
US Dept. of Veterans Affairs	Absent

Washoe County Deputy District Attorney David Watts-Vial was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Users 800 MHz Users Committee agenda. The 800 MHz Users Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Users Committee as a whole.

Quinn Korbolic, Washoe County Technology Services, shared that as a result of the new interlocal agreement, a new P25 Technical Advisory Committee had been created. Staff will

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schedule the P25 TAC meeting dates to coincide and follow the already scheduled 800 MHz Users Committee schedule. Both meetings will continue until the P25 System is fully implemented and the 800 MHz EDACS system is decommissioned.

3. APPROVAL OF JUNE 18, 2020 MINUTES [FOR POSSIBLE ACTION]

Dave Hunkup, Reno Sparks Indian Colony, requested that documents be sent out via email with the agendas.

Chris Ketring, Truckee Meadows Fire and Rescue, moved to approve the minutes as written. Dave Hunkup, Reno Sparks Indian Colony, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.

4. LID (Logical Identification Number) STATUS UPDATE [Non-action item] – An ongoing review and discussion on the issue of limited LID availability on the Washoe County Regional Communication System.

Shawn Tayler, Washoe County Regional Communications Coordinator, shared NV Energy had released a block of LIDs increasing the amount available to 42 LIDs for cross-connecting talk groups that will help with transition from EDACS to P25. Eight LIDs are being held in reserve for the system, two for specific agencies and 41 available for any member agency.

to cover the needs across the entire state and system. Eight of the currently unassigned LIDs will remain in reserve for system use, there are

5. SYSTEM STATUS UPDATE [Non-action item] – An informational update on the operational status of the 800 MHz Communication System.

Shawn Tayler, Washoe County Regional Communications Coordinator, shared that sites had continued to undergo annual maintenance checks with only minor repairs needed so far. The Fox Mountain site repairs were awaiting delivery of the parts, expected to arrive before the end of the month. Yearly site alignments are now being done.

6. CS7000/XG75 DESKTOP CONTROL STATION LOCKUP ISSUE [For discussion only] – An informational update and possible discussion on CS7000 and XG75 model radios Desktop Control Station lockup issue and steps to mitigate the issue.

Don Thornberry, Washoe County Radio Shop Network Engineer, shared that an issue had been identified with newer model desktop control stations. It was recommended that agencies with the noted model either contact the Radio Shop for remote help with updating the flash and firmware, or plan to coordinate service. It was estimated that there are approximately 400 desktop stations across the network that may need the updates. Mr. Thornberry indicated he could run a report and reach out to the impacted agencies.

7. 800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled at 10:00 a.m. December 17, 2020.

None

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8. **PUBLIC COMMENTS** [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Users Committee agenda. The 800 MHz Users Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Users Committee as a whole.

There was no response to the call for public comment.

9. **ADJOURNMENT** [Non-action item]

The meeting adjourned at 10:24 a.m.